

BNDDUTY,CLOSED

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:25-mj-06297-PAB All Defendants

Case title: USA v. Dunn

Date Filed: 05/05/2025

Date Terminated: 05/05/2025

Assigned to: Magistrate Judge
Panayotta D. Augustin-Birch

Defendant (1)

Daniel Austin Dunn

29398-078

YOB 1990; English

TERMINATED: 05/05/2025

represented by **Noticing FPD-FTL**

(954) 356-7436

Email: ftl_ecf@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

18 U.S.C.3583(D) Violation of
Supervised Release

Disposition

Plaintiff

USA

represented by **Michael Augustin**

DOJ-USAO

99 NE 4th St.

Miami, FL 33132

305-961-9377
 Email: michael.augustin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
 Designation: Retained

Date Filed	#	Docket Text
05/05/2025	<u>1</u>	Magistrate Judge Removal of Supervised Release Violation Petition from Eastern District of Texas. Case number in the other District 4:20-CR-00142-SDJ-BD-1 as to Daniel Austin Dunn (1). (rbe) (Entered: 05/05/2025)
05/05/2025		Set/Reset Hearing as to Daniel Austin Dunn: Initial Appearance – Rule 5(c)(3)/40 set for 5/5/2025 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate Judge. (rbe) (Entered: 05/05/2025)
05/05/2025	<u>2</u>	Minute Order for proceedings held before Magistrate Judge Panayotta D. Augustin-Birch: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Daniel Austin Dunn held on 5/5/2025. Bond recommendation/set: Daniel Austin Dunn (1) \$50,000 PSB. Date of Arrest or Surrender: 5/5/2025. All further proceedings to take place before the Eastern District of Texas. Attorney added: Noticing FPD-FTL for Daniel Austin Dunn (Digital 11:52:17) Signed by Magistrate Judge Panayotta D. Augustin-Birch on 5/5/2025. (rbe) (Entered: 05/05/2025)
05/05/2025	3	ORE TENUS MOTION to Appoint Counsel by Daniel Austin Dunn. (rbe) (Entered: 05/05/2025)
05/05/2025	4	PAPERLESS ORDER granting 3 Motion to Appoint Counsel as to Daniel Austin Dunn (1). Signed by Magistrate Judge Panayotta D. Augustin-Birch on 5/5/2025. (rbe) (Entered: 05/05/2025)
05/05/2025	<u>5</u>	\$50,000 PSB Bond Entered as to Daniel Austin Dunn Approved by Magistrate Judge Panayotta D. Augustin-Birch. <i>Please see bond image for conditions of release.</i> (rbe) (Additional attachment(s) added on 5/5/2025: # <u>1</u> Restricted Bond with 7th Page) (rbe). (Entered: 05/05/2025)
05/05/2025	<u>6</u>	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Daniel Austin Dunn. (rbe) (Entered: 05/05/2025)
05/05/2025	<u>7</u>	ORDER OF REMOVAL ISSUED to the Eastern District of Texas as to Daniel Austin Dunn. Closing Case for Defendant. Signed by Magistrate Judge Panayotta D. Augustin-Birch on 5/5/2025. <i>See attached document for full details.</i> (rbe) (Entered: 05/05/2025)

MIME-Version:1.0
From:cmechautosender@flsd.uscourts.gov
To:flsd_cmech_notice
Bcc:
--Case Participants: Michael Augustin (caseview.ecf@usdoj.gov, michael.augustin@usdoj.gov, usafls-brdkt@usdoj.gov, usafls-hqdk@usdoj.gov, usafls.ftlscheduler@usdoj.gov), Magistrate Judge Panayotta D. Augustin-Birch (augustin-birch@flsd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:25465680@flsd.uscourts.gov
Subject:Activity in Case 0:25-mj-06297-PAB USA v. Dunn Set/Reset Hearings
Content-Type: text/html

U.S. District Court
Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 5/5/2025 at 2:50 PM EDT and filed on 5/5/2025

Case Name: USA v. Dunn
Case Number: 0:25-mj-06297-PAB
Filer:
Document Number: No document attached

Docket Text:
Set/Reset Hearing as to Daniel Austin Dunn: Initial Appearance – Rule 5(c)(3)/40 set for 5/5/2025 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate Judge. (rbe)

0:25-mj-06297-PAB-1 Notice has been electronically mailed to:

Michael Augustin michael.augustin@usdoj.gov, CaseView.ECF@usdoj.gov, usafls-brdkt@usdoj.gov, USAFLS-HQDKT@usdoj.gov, USAFLS.FTLScheduler@usdoj.gov

0:25-mj-06297-PAB-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

COURT MINUTES/ORDER

United States Magistrate Judge Panayotta Augustin-Birch

Courtroom 203D

Date: 5/5/2025

Time: 11:00 a.m.

Defendant: Daniel Austin Dunn (J) J#: 29398-078 Case #: 25-mj-6297-PAB

AUSA: Michael Augustin Attorney: Allari Dominguez, AFPD

Violation: SUPERVISED RELEASE REVOCATION

Proceeding: Initial Appearance/Rule 5 CJA Appt: _____

Bond/PTD Held: ☐ Yes ☒ No Recommended Bond: _____

Bond Set at: \$50,000 PSB Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docs

Language: English

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

☐ Random urine testing by Pretrial Services _____ Treatment as deemed necessary

☐ Refrain from excessive use of alcohol

☐ Participate in mental health assessment & treatment

☐ Maintain or seek full-time employment/education

☐ No contact with victims/witnesses

☐ No firearms

☐ Not to encumber property

☐ May not visit transportation establishments

☐ Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment

☐ Travel extended to: _____

☒ Other: See bond

Disposition:

Defendant present and advised of rights and pending violations, out of the Eastern District of Texas.

Court grants Defendant Ore Tenus Motion to

Appoint Counsel. Defendant sworn and found indigent by the Court. **Court appoints FPD.**

Court accepts and set stipulated bond. Defendant released.

Defendant waives Preliminary/Identity Hearings

in this District, see Waiver. Order of Removal issued.

All further proceedings to take place before the Eastern District of Texas.

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 11:52:17 Time in Court: 25 minutes

CHECK IF APPLICABLE: _____ For the reasons stated by counsel for the Defendant and finding that the ends of justice served by granting the ore tenus motion for continuance to hire counsel outweigh the best interests of the public & the Defendant in a Speedy Trial, the Court finds that the period of time from today, through and including _____, shall be deemed excludable in accordance with the provisions of the Speedy Trial Act, 18 USC 3161 et seq..

MIME-Version:1.0
From:cmechautosender@flsd.uscourts.gov
To:flsd_cmech_notice
Bcc:
--Case Participants: Noticing FPD-FTL (ftl_ecf@fd.org), Michael Augustin (caseview.ecf@usdoj.gov, michael.augustin@usdoj.gov, usafls-brdkt@usdoj.gov, usafls-hqdk@usdoj.gov, usafls.ftlscheduler@usdoj.gov), Magistrate Judge Panayotta D. Augustin-Birch (augustin-birch@flsd.uscourts.gov)
--Non Case Participants: Federal Public Defender (fls_ecf@fd.org)
--No Notice Sent:

Message-Id:25465773@flsd.uscourts.gov
Subject:Activity in Case 0:25-mj-06297-PAB USA v. Dunn Motion to Appoint Counsel
Content-Type: text/html

U.S. District Court
Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 5/5/2025 at 3:00 PM EDT and filed on 5/5/2025

Case Name: USA v. Dunn
Case Number: 0:25-mj-06297-PAB
Filer: Dft No. 1 – Daniel Austin Dunn
Document Number: 3(No document attached)
Docket Text:
ORE TENUS MOTION to Appoint Counsel by Daniel Austin Dunn. (rbe)

0:25-mj-06297-PAB-1 Notice has been electronically mailed to:

Noticing FPD-FTL ftl_ecf@fd.org

Michael Augustin michael.augustin@usdoj.gov, CaseView.ECF@usdoj.gov,
usafls-brdkt@usdoj.gov, USAFLS-HQDKT@usdoj.gov, USAFLS.FTLScheduler@usdoj.gov

0:25-mj-06297-PAB-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

MIME-Version:1.0
From:cmechautosender@flsd.uscourts.gov
To:flsd_cmech_notice
Bcc:
--Case Participants: Noticing FPD-FTL (ftl_ecf@fd.org), Michael Augustin (caseview.ecf@usdoj.gov, michael.augustin@usdoj.gov, usafls-brdkt@usdoj.gov, usafls-hqdk@usdoj.gov, usafls.ftlscheduler@usdoj.gov), Magistrate Judge Panayotta D. Augustin-Birch (augustin-birch@flsd.uscourts.gov)
--Non Case Participants: Federal Public Defender (fls_ecf@fd.org)
--No Notice Sent:

Message-Id:25465819@flsd.uscourts.gov
Subject:Activity in Case 0:25-mj-06297-PAB USA v. Dunn Order on Motion to Appoint Counsel
Content-Type: text/html

U.S. District Court

Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 5/5/2025 at 3:05 PM EDT and filed on 5/5/2025

Case Name: USA v. Dunn

Case Number: 0:25-mj-06297-PAB

Filer:

Document Number: 4(No document attached)

Docket Text:

PAPERLESS ORDER granting [3] Motion to Appoint Counsel as to Daniel Austin Dunn (1). Signed by Magistrate Judge Panayotta D. Augustin-Birch on 5/5/2025. (rbe)

0:25-mj-06297-PAB-1 Notice has been electronically mailed to:

Noticing FPD-FTL ftl_ecf@fd.org

Michael Augustin michael.augustin@usdoj.gov, CaseView.ECF@usdoj.gov,
USAFLS-HQDKT@usdoj.gov, USAFLS.FTLScheduler@usdoj.gov, usafls-brdkt@usdoj.gov

0:25-mj-06297-PAB-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

Revised 03/2025

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND: _____

CASE NO.: 25-mj-6297-PAB

UNITED STATES OF AMERICA:

Plaintiff,

v.

USM #: _____

Defendant,

Daniel Austin Dunn /

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 50,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.

2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.

3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.

4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

DEFENDANT: Daniel Austin Dunn
CASE NUMBER: 25-mj-6297-PAB
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SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case;
- ☐ b. Report to Pretrial Services as follows: () as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ f. Employment restriction(s): _____
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☐ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☐ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court;
- ☐ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

DEFENDANT: Daniel Austin Dunn
CASE NUMBER: 25 mj 6297-PAB
PAGE THREE

☒ o. **LOCATION MONITORING PROGRAM:** The defendant shall participate in the location monitoring program and comply with the requirements, as directed in subsections i, ii, and iii. **Technology, at the discretion of Pretrial officer.*

i) Following the location restriction component (**check one**):

- ☐ (1) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the supervising officer; or
- ☐ (2) **Home Detention.** You are restricted to your residence at all times except employment; education; religious services; medical, substance use, or mental health treatment; attorney visits; court appearances; court-ordered obligations; activities approved by the court; or essential activities approved in advance by the supervising officer; or
- ☐ (3) **Home Incarceration.** You are restricted to 24-hour-a-day lockdown at your residence except for medical necessities and court appearances or activities specifically approved by the court.
- ☐ (4) **Stand-Alone Monitoring.** You have no residential component (curfew, home detention, or home incarceration) restriction. However, you must comply with the location or travel restrictions as imposed by the court. **Note:** Stand-alone monitoring should be used in conjunction with global positioning system (GPS) or virtual mobile application technology.

ii) Submit to the following location monitoring technology (**check one**):

- ☐ (1) Location monitoring technology as directed by the supervising officer; or
- ☒ (2) GPS; or
- ☐ (3) Radio Frequency; or
- ☐ (4) Voice Recognition; or
- ☐ (5) Virtual Mobile Application. You must allow pretrial services or supervising officer to conduct initial and periodic inspection of the mobile device and mobile application to verify that 1) the monitoring software is functional, 2) the required configurations (e.g., location services) are unaltered, and 3) no efforts have been made to alter the mobile application.

iii) () pay all or part of the cost of the location monitoring, including equipment loss or damage, based upon your ability to pay, as determined by the supervising officer.

— p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by () Pretrial Services or () based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

- () employment
- () education
- () religious services
- () medical, substance abuse, or mental health treatment
- () attorney visits
- () court appearances
- () court ordered obligations
- () reporting to Pretrial Services
- () other _____

DEFENDANT: Daniel Austin Dunn

CASE NUMBER: 25-mj-6297-PAB

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- q. Third-Party Custody: _____ will serve as a third-party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third-party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.
- r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.
- s. **Mandatory Adam Walsh Conditions:** Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.
- t. Additional Sex Offense Conditions for Defendants Charged or Convicted of a Sexual Offense:
1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
 2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
 3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
 4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
 5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
 6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
 7. () The defendant shall not be involved in any children's or youth organizations.
 8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
 9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.
- u. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.

X v. Comply with the following additional conditions of bond: SAME AS
defendant to provide notice of address change to the EP/TX.

DEFENDANT: Daniel Austin Dunn
CASE NUMBER: 25-iii-j-6297-PAB
PAGE FIVE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Daniel Austin Dunn
CASE NUMBER: 25-mj-6297-PAB
PAGE SIX

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 5 day of May, 2025 at Ft. Lauderdale, Florida
Signed and acknowledged before me: DEFENDANT: (Signature) DANIEL DUNN
WITNESS: FA. LAUD City FL State
City State

CORPORATE SURETY

Signed this _____ day of _____, 20____ at _____, Florida
SURETY: _____ AGENT: (Signature) _____
PRINT NAME: _____
City State

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20____ at _____, Florida Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____ RELATIONSHIP TO DEFENDANT: _____
City State City State

Signed this _____ day of _____, 20____ at _____, Florida Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____ RELATIONSHIP TO DEFENDANT: _____
City State City State

APPROVAL BY THE COURT

Date: 5-5-2025

Panayotta Augustin Birch
UNITED STATES MAGISTRATE JUDGE

Revised 03/2025

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND: _____

CASE NO.: 25-mj-6297-PAB

UNITED STATES OF AMERICA:

Plaintiff,

v.

USM #: _____

Defendant,

Daniel Austin Dunn /

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 50,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.
2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.
3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.
4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

DEFENDANT: Daniel Austin Durin
CASE NUMBER: 25-mj-6297-PAB
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case;
- ☐ b. Report to Pretrial Services as follows: () as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ f. Employment restriction(s): _____
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☐ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☐ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court;
- ☐ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

DEFENDANT: Daniel Austin Dunn
CASE NUMBER: 25-nj-6297-PAB
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☒ o. **LOCATION MONITORING PROGRAM:** The defendant shall participate in the location monitoring program and comply with the requirements, as directed in subsections i, ii, and iii. **Technology, at the discretion of Pretrial officer.*

i) Following the location restriction component (**check one**):

☐ (1) **Curfew.** You are restricted to your residence every day (☐) from _____ to _____, or (☐) as directed by the supervising officer; or

☐ (2) **Home Detention.** You are restricted to your residence at all times except employment; education; religious services; medical, substance use, or mental health treatment; attorney visits; court appearances; court-ordered obligations; activities approved by the court; or essential activities approved in advance by the supervising officer; or

☐ (3) **Home Incarceration.** You are restricted to 24-hour-a-day lockdown at your residence except for medical necessities and court appearances or activities specifically approved by the court.

☐ (4) **Stand-Alone Monitoring.** You have no residential component (curfew, home detention, or home incarceration) restriction. However, you must comply with the location or travel restrictions as imposed by the court. **Note:** Stand-alone monitoring should be used in conjunction with global positioning system (GPS) or virtual mobile application technology.

ii) Submit to the following location monitoring technology (**check one**):

☐ (1) Location monitoring technology as directed by the supervising officer; or

☒ (2) GPS; or

☐ (3) Radio Frequency; or

☐ (4) Voice Recognition; or

☐ (5) Virtual Mobile Application. You must allow pretrial services or supervising officer to conduct initial and periodic inspection of the mobile device and mobile application to verify that 1) the monitoring software is functional, 2) the required configurations (e.g., location services) are unaltered, and 3) no efforts have been made to alter the mobile application.

iii) (☐) pay all or part of the cost of the location monitoring, including equipment loss or damage, based upon your ability to pay, as determined by the supervising officer.

— p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by (☐) Pretrial Services or (☐) based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

(☐) employment

(☐) education

(☐) religious services

(☐) medical, substance abuse, or mental health treatment

(☐) attorney visits

(☐) court appearances

(☐) court ordered obligations

(☐) reporting to Pretrial Services

(☐) other _____

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PAGE FOUR

- ___ q. Third-Party Custody: _____ will serve as a third-party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third-party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.
- ___ r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(c)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.
- ___ s. **Mandatory Adam Walsh Conditions:** Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.
- ___ t. Additional Sex Offense Conditions for Defendants Charged or Convicted of a Sexual Offense:
1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
 2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
 3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
 4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
 5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
 6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
 7. () The defendant shall not be involved in any children's or youth organizations.
 8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
 9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.
- ___ u. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.

X v. Comply with the following additional conditions of bond: SAME AS
defendant to provide notice of address change to the EP/TX.

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PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Daniel Austin Dunn
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PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 5 day of May, 2025 at FORT LAUD, Florida
Signed and acknowledged before me: DEFENDANT: (Signature) DANIEL DUNN
WITNESS: FA. LAUD FL
City State

CORPORATE SURETY

Signed this _____ day of _____, 20____ at _____, Florida
SURETY: _____ AGENT: (Signature) _____
PRINT NAME: _____
City State

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20____ at _____, Florida	Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) _____	SURETY: (Signature) _____
PRINT NAME: _____	PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____	RELATIONSHIP TO DEFENDANT: _____
_____ City State	_____ City State
Signed this _____ day of _____, 20____ at _____, Florida	Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) _____	SURETY: (Signature) _____
PRINT NAME: _____	PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____	RELATIONSHIP TO DEFENDANT: _____
_____ City State	_____ City State

APPROVAL BY THE COURT

Date: 5-5-2025

Panayotta Augustin Birch
UNITED STATES MAGISTRATE JUDGE

CM/ECF RESTRICTED

DEFENDANT: Daniel Austin Dunn

CASE NUMBER: 25-mj-6297-PAB

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PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 5 day of May, 2025 at Fort Lauderdale, Florida
Signed and acknowledged before me: DEFENDANT: (Signature) [Signature]
WITNESS: _____ ADDRESS: 1415 SW 29th St
ADDRESS: Fort Lauderdale FL ZIP: 33315
TELEPHONE: 214-820-3846

CORPORATE SURETY

Signed this _____ day of _____, 20__ at _____, Florida
SURETY: _____ AGENT: (Signature) _____
ADDRESS: _____ PRINT NAME: _____
ZIP: _____ TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20__ at _____, Florida Signed this _____ day of _____, 20__ at _____, Florida
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____ RELATIONSHIP TO DEFENDANT: _____
ADDRESS: _____ ADDRESS: _____
ZIP: _____ ZIP: _____
TELEPHONE: _____ TELEPHONE: _____

Signed this _____ day of _____, 20__ at _____, Florida Signed this _____ day of _____, 20__ at _____, Florida
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____ RELATIONSHIP TO DEFENDANT: _____
ADDRESS: _____ ADDRESS: _____
ZIP: _____ ZIP: _____
TELEPHONE: _____ TELEPHONE: _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: 25-mj-6297-PAB

United States of America
Plaintiff,
v.

Charging District's Case No. 4:20-cr-00142-SDJ-BD

Daniel Austin Dunn
Defendant,
_____ /

WAIVER OF RULE 5 & 5.1 REMOVAL/IDENTITY HEARINGS

I understand that I have been charged in another district, the Eastern District of Texas

I have been informed of the charges and of my rights to:

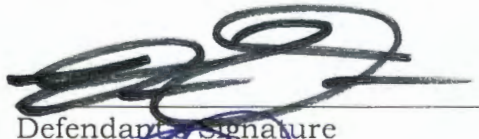
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

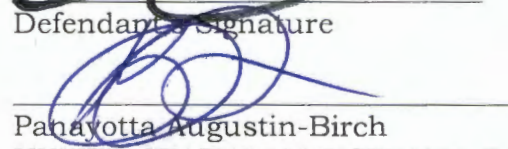
I agree to waive my rights to: **(check those that apply)**

- ☐ An identity hearing and production of the warrant.
- ☐ A preliminary hearing.
- ☐ A detention hearing in the Southern District of Florida.
- ☒ An identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled to in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 5/5/2025


Defendant's Signature


Panayotta Augustin-Birch
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 25-mj-6297-PAB

United States of America
Plaintiff,

v.

Daniel Austin Dunn
Defendant,

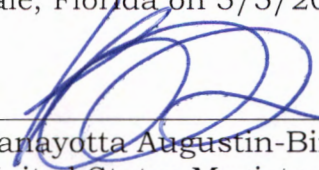
_____ /

ORDER OF REMOVAL

It appearing that in the **Eastern District of Texas**, a Petition for Supervised Release was filed against the above-named defendant, and that the defendant was arrested in the Southern District of Florida and was given a hearing before United States Magistrate Judge Panayotta Augustin-Birch at Fort Lauderdale, Florida, which officially committed the defendant for removal to the **Eastern District of Texas**, it is ORDERED AND ADJUDGED that the defendant be removed to the above-named District for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge Panayotta Augustin-Birch for removal and released to **\$50,000 PSB** which was approved by the United States Magistrate Judge Panayotta Augustin-Birch, and it is further ORDERED that the defendant shall appear in the aforesaid District at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bond furnished by the defendant, and it is further ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the District where removed.

DONE AND ORDERED at Fort Lauderdale, Florida on 5/5/2025.



Panayotta Augustin-Birch
United States Magistrate Judge